| PO3000 | 17748 |
|--------|-------|
|--------|-------|

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| 2/14 |
| Office Use Only |



02/13/03-01027-019 **78.75

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|---------------------------|--------------|
| · • | |
| ATTORNEYS' TITL | E |
| Requestor's Name | |
| 1965 Capital Circle NE, S | uite A |
| Address | |
| Tallahassee, FI 32308 | 850-222-2785 |
| City/St/Zip | Phone # |

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1- ACTION | TRAILERS, INC. |
|-------------------|---|
| 2 | |
| 3- | |
| 4 | |
| X Walk-in | Pick-up time ASAP XXX Certified Copy |
| Mail-out | Will wait Photocopy Certificate of Status |
| 1 | |
| NEW FILINGS | AMENDMENTS |
| XXX Profit | Amendment |
| Non-Profit | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication | Dissolution/Withdrawal |
| Other | Merger |
| | |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| Annual Report | Foreign |
| Fictitious Name | Limited Partnership |
| Name Reservation | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

ARTICLES OF INCORPORATION

FIL.ED

OF

ACTION TRAILERS, INC.

The undersigned incorporator to these Articles of Incorporation is a natural person competent to contract and does hereby form a corporation for profit under the laws of the State of Florida.

<u>ARTICLE I</u>

<u>NAME</u>

The name of this corporation is Action Trailers, Inc.

ARTICLE II

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

This corporation shall have any and all powers that may be provided, authorized or

permitted by law, it being the intention that this corporation shall have the right to engage

in any business or activity not expressly prohibited by applicable law of the State of Florida.

<u>ARTICLE IV</u>

CAPITAL STOCK

The total number of shares of stock which this corporation is authorized to have

-1-

outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE V

REGISTERED OFFICE. AGENT. AND MAILING ADDRESS

The registered office of this corporation shall be located at 345 N. Duncan Drive, Tavares, Florida 32778. The registered agent at this address shall be Emile E. Renaud. The mailing address of this corporation shall be 345 N. Duncan Drive, Tavares, Florida 32778.

<u>ARTICLE VI</u>

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is Emile E. Renaud, 345 N. Duncan Drive, Tavares, Florida 32778.

<u>ARTICLE VII</u>

INCORPORATOR

, - **.** . . .

Th

The name and address of the incorporator to this Certificate of Incorporation is Emile E. Renaud, 345 N. Duncan Drive, Tavares, Florida 32778/

IN WITNESS WHEREOF, I have executed these Articles of Incorporation this $\underline{11}$ day of February, 2003 for the purpose of forming this corporation to do business both within and without the State of Florida and in pursuance of the corporation law of the State of

-2-

Florida do make and file in the Office of the Department of State, of the State of Florida,

these Articles of Incorporation and certify that the facts herein stated are true.

<u>Emile É Renaud</u>. EMILE E. RENAUD

STATE OF FLORIDA COUNTY OF ORALAS

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared EMILE E. RENAUD me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

SWORN to and SUBSCRIBED before me this $\underline{//}$ day of February, 2003.

Notary Public, State of Florida My commission expires: My commission number:

ANN RODGERS MY COMMISSION # DD 027130 EXPIRES: July 14, 2005 FIT OF FLORE UF TO OF THE NOTARY Service & Bonding, Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That Action Trailers, Inc

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the Articles of

Incorporation at City of <u>Tavares</u>, County of

Lake _____, State of ______

has named Emile E, Renaud

located at <u>345 N. Duncan Drive</u>, (Street address and number of building, Post Office Box address not acceptable)

City of Tavares _____, County of _____Ake ____,

State of Florida, as its agent to accept service of process within

this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above

stated corporation, at place designated in this certificate, I

hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

a F. Kencul EMILE E. RENAUD (Registered Agent,